

## Meeting Agenda Hartland Business Improvement District Board of Director's Meeting

Tuesday, November 9, 2021 - 7:30 a.m. Village Hall Board Room, 210 Cottonwood Ave, Hartland, WI

- 1. Call to Order BID President
- 2. Approval of October 12th meeting minutes
- 3. President's Report BID President
- 4. Financial Report BID Treasurer
  - a. Statements of operation and balance sheet October
- 5. President's Report BID President
- 6. BID Director Report
  - a. Rebrand updates, new business cards, credit app, Explore Hartland website
  - b. Hartland Lights/Holiday train/Holiday Streetscaping
  - c. AT&T hardware replacement, Adobe
- 7. Approval of Hartland Lights budget
- 8. Committee Reports
  - a. Marketing Committee update from November 5th meeting
  - b. Design Committee update from November 5th meeting
  - c. Economic Development Committee update from October 20th meeting
  - d. Executive Committee
- 9. State of the Village Village Representative October
- 10. Adjourn

Next Meeting: scheduled for December 14th 2021 at 7:30 a.m.

## Hartland BID Mission Statement

The mission of the Hartland BID is to provide leadership for the vitality of downtown Hartland; an area that offers a variety of commercial, retail and service businesses. The BID serves as a catalyst to improve and promote downtown Hartland through business development, marketing, economic development and business education. Goal: The Business Improvement District attracts people to live, work, shop, conduct personal business and seek entertainment in downtown Hartland.